

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00695

FILED
Apr 30, 2004
Secretary of State

Entity Name: B.P. DEVELOPMENT SOUTHWEST, INC.

Current Principal Place of Business:

3434 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

18631 CESSNA DRIVE
N. FT. MYERS, FL 33917

Current Mailing Address:

3434 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Mailing Address:

P.O. BOX 248
FT. MYERS, FL 33902

FEI Number: 65-0215380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVIA, LAWRENCE
3434 CLEVELAND AVENUE
FT. MYERS, FL 33901

Name and Address of New Registered Agent:

POVIA, LAWRENCE
18631 CESSNA DRIVE
N. FT. MYERS, FL 33917

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POVIA, LAWRENCE,
Address: 3434 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POVIA, LAWRENCE,
Address: 18631 CESSNA DRIVE
City-St-Zip: N. FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE POVIA

DPST

04/30/2004

Electronic Signature of Signing Officer or Director

Date